IC 35-48-4

Chapter 4. Offenses Relating to Controlled Substances

IC 35-48-4-0.5

Controlled substance analog; schedule I controlled substance

Sec. 0.5. For purposes of this chapter, a "controlled substance analog" is considered to be a controlled substance in schedule I if the analog is in whole or in part intended for human consumption. *As added by P.L.225-2003, SEC.2.*

IC 35-48-4-1

Dealing in cocaine or narcotic drug

- Sec. 1. (a) A person who:
 - (1) knowingly or intentionally:
 - (A) manufactures;
 - (B) finances the manufacture of;
 - (C) delivers; or
 - (D) finances the delivery of;

cocaine, a narcotic drug, or methamphetamine, pure or adulterated, classified in schedule I or II; or

- (2) possesses, with intent to:
 - (A) manufacture;
 - (B) finance the manufacture of;
 - (C) deliver; or
 - (D) finance the delivery of;

cocaine, a narcotic drug, or methamphetamine, pure or adulterated, classified in schedule I or II;

commits dealing in cocaine, a narcotic drug, or methamphetamine, a Class B felony, except as provided in subsection (b).

- (b) The offense is a Class A felony if:
 - (1) the amount of the drug involved weighs three (3) grams or more;
 - (2) the person:
 - (A) delivered; or
 - (B) financed the delivery of;

the drug to a person under eighteen (18) years of age at least three (3) years junior to the person; or

- (3) the person manufactured, delivered or financed the delivery of the drug:
 - (A) on a school bus; or
 - (B) in, on, or within one thousand (1,000) feet of:
 - (i) school property;
 - (ii) a public park;
 - (iii) a family housing complex; or
 - (iv) a youth program center.

As added by Acts 1976, P.L.148, SEC.7. Amended by Acts 1977, P.L.340, SEC.96; Acts 1979, P.L.303, SEC.8; P.L.296-1987, SEC.5; P.L.165-1990, SEC.3; P.L.296-1995, SEC.3; P.L.65-1996, SEC.11; P.L.17-2001, SEC.19.

IC 35-48-4-2

Dealing in a schedule I, II, or III controlled substance

Sec. 2. (a) A person who:

- (1) knowingly or intentionally:
 - (A) manufactures;
 - (B) finances the manufacture of;
 - (C) delivers; or
 - (D) finances the delivery of;
- a controlled substance, pure or adulterated, classified in schedule I, II, or III, except marijuana, hash oil, or hashish; or
- (2) possesses, with intent to:
 - (A) manufacture;
 - (B) finance the manufacture of;
 - (C) deliver; or
 - (D) finance the delivery of;
- a controlled substance, pure or adulterated, classified in schedule I, II, or III, except marijuana, hash oil, or hashish; commits dealing in a schedule I, II, or III controlled substance, a Class B felony, except as provided in subsection (b).
 - (b) The offense is a Class A felony if:
 - (1) the person:
 - (A) delivered; or
 - (B) financed the delivery of;
 - the substance to a person under eighteen (18) years of age at least three (3) years junior to the person; or
 - (2) the person delivered or financed the delivery of the substance:
 - (A) on a school bus; or
 - (B) in, on, or within one thousand (1,000) feet of:
 - (i) school property;
 - (ii) a public park;
 - (iii) a family housing complex; or
 - (iv) a youth program center.

As added by Acts 1976, P.L.148, SEC.7. Amended by Acts 1977, P.L.340, SEC.97; Acts 1979, P.L.303, SEC.9; P.L.296-1987, SEC.6; P.L.165-1990, SEC.4; P.L.296-1995, SEC.4; P.L.65-1996, SEC.12; P.L.17-2001, SEC.20.

IC 35-48-4-3

Dealing in a schedule IV controlled substance

- Sec. 3. (a) A person who:
 - (1) knowingly or intentionally:
 - (A) manufactures;
 - (B) finances the manufacture of;
 - (C) delivers; or
 - (D) finances the delivery of;
 - a controlled substance, pure or adulterated, classified in schedule IV; or
 - (2) possesses, with intent to manufacture or deliver, a controlled substance, pure or adulterated, classified in schedule IV;

commits dealing in a schedule IV controlled substance, a Class C felony, except as provided in subsection (b).

- (b) The offense is a Class B felony if:
 - (1) the person:
 - (A) delivered; or
 - (B) financed the delivery of;

the substance to a person under eighteen (18) years of age at least three (3) years junior to the person; or

- (2) the person delivered or financed the delivery of the substance:
 - (A) on a school bus; or
 - (B) in, on, or within one thousand (1,000) feet of:
 - (i) school property;
 - (ii) a public park;
 - (iii) a family housing complex; or
 - (iv) a youth program center.

As added by Acts 1976, P.L.148, SEC.7. Amended by Acts 1977, P.L.340, SEC.98; P.L.296-1987, SEC.7; P.L.165-1990, SEC.5; P.L.296-1995, SEC.5; P.L.65-1996, SEC.13; P.L.17-2001, SEC.21.

IC 35-48-4-4

Dealing in a schedule V controlled substance

Sec. 4. (a) A person who:

- (1) knowingly or intentionally:
 - (A) manufactures;
 - (B) finances the manufacture of;
 - (C) delivers; or
 - (D) finances the delivery of;
- a controlled substance, pure or adulterated, classified in schedule V; or
- (2) possesses, with intent to:
 - (A) manufacture:
 - (B) finance the manufacture of;
 - (C) deliver; or
 - (D) finance the delivery of;
- a controlled substance, pure or adulterated, classified in schedule V;

commits dealing in a schedule V controlled substance, a Class D felony, except as provided in subsection (b).

- (b) The offense is a Class B felony if:
 - (1) the person:
 - (A) delivered; or
 - (B) financed the delivery of;

the substance to a person under eighteen (18) years of age at least three (3) years junior to the person; or

- (2) the person delivered or financed the delivery of the substance:
 - (A) on a school bus; or
 - (B) in, on, or within one thousand (1,000) feet of:
 - (i) school property;

- (ii) a public park;
- (iii) a family housing complex; or
- (iv) a youth program center.

As added by Acts 1976, P.L.148, SEC.7. Amended by Acts 1977, P.L.340, SEC.99; P.L.296-1987, SEC.8; P.L.165-1990, SEC.6; P.L.296-1995, SEC.6; P.L.65-1996, SEC.14; P.L.17-2001, SEC.22.

IC 35-48-4-4.1

Dumping controlled substance waste

- Sec. 4.1. (a) A person who dumps, discharges, discards, transports, or otherwise disposes of:
 - (1) chemicals, knowing the chemicals were used in the illegal manufacture of a controlled substance or an immediate precursor; or
 - (2) waste, knowing that the waste was produced from the illegal manufacture of a controlled substance or an immediate precursor;
- commits dumping controlled substance waste, a Class D felony.
- (b) It is not a defense in a prosecution under subsection (a) that the person did not manufacture the controlled substance or immediate precursor.

As added by P.L.17-2001, SEC.23.

IC 35-48-4-4.5

Dealing in a substance represented to be a controlled substance

- Sec. 4.5. (a) A person who knowingly or intentionally delivers or finances the delivery of any substance, other than a controlled substance or a drug for which a prescription is required under federal or state law, that:
 - (1) is expressly or impliedly represented to be a controlled substance;
 - (2) is distributed under circumstances that would lead a reasonable person to believe that the substance is a controlled substance; or
 - (3) by overall dosage unit appearance, including shape, color, size, markings, or lack of markings, taste, consistency, or any other identifying physical characteristic of the substance, would lead a reasonable person to believe the substance is a controlled substance:

commits dealing in a substance represented to be a controlled substance, a Class D felony.

- (b) In determining whether representations have been made, subject to subsection (a)(1), or whether circumstances of distribution exist, subject to subsection (a)(2), the trier of fact may consider, in addition to other relevant factors, the following:
 - (1) Statements made by the owner or other person in control of the substance, concerning the substance's nature, use, or effect.
 - (2) Statements made by any person, to the buyer or recipient of the substance, that the substance may be resold for profit.
 - (3) Whether the substance is packaged in a manner uniquely

used for the illegal distribution of controlled substances.

- (4) Whether:
 - (A) the distribution included an exchange of, or demand for, money or other property as consideration; and
 - (B) the amount of the consideration was substantially greater than the reasonable retail market value of the substance.

As added by Acts 1981, P.L.305, SEC.1. Amended by P.L.210-1986, SEC.1; P.L.165-1990, SEC.7.

IC 35-48-4-4.6

Unlawful manufacture, distribution, or possession of counterfeit substance

Sec. 4.6. (a) A person who knowingly or intentionally:

- (1) manufactures;
- (2) finances the manufacture of;
- (3) advertises;
- (4) distributes; or
- (5) possesses with intent to manufacture, finance the manufacture of, advertise, or distribute;

a substance described in section 4.5 of this chapter commits a Class C felony.

- (b) A person who knowingly or intentionally possesses a substance described in section 4.5 of this chapter commits a Class C misdemeanor. However, the offense is a Class A misdemeanor if the person has a previous conviction under this section.
- (c) In any prosecution brought under this section it is not a defense that the person believed the substance actually was a controlled substance.
 - (d) This section does not apply to the following:
 - (1) The manufacture, financing the manufacture of, processing, packaging, distribution, or sale of noncontrolled substances to licensed medical practitioners for use as placebos in professional practice or research.
 - (2) Persons acting in the course and legitimate scope of their employment as law enforcement officers.
 - (3) The retention of production samples of noncontrolled substances produced before September 1, 1986, where such samples are required by federal law.

As added by P.L.210-1986, SEC.2. Amended by P.L.165-1990, SEC.8; P.L.150-1999, SEC.1; P.L.225-2003, SEC.3.

IC 35-48-4-5

Dealing in a counterfeit substance

Sec. 5. A person who:

- (1) knowingly or intentionally:
 - (A) creates;
 - (B) delivers; or
 - (C) finances the delivery of;
- a counterfeit substance; or
- (2) possesses, with intent to:

- (A) deliver; or
- (B) finance the delivery of;

a counterfeit substance;

commits dealing in a counterfeit substance, a Class D felony. As added by Acts 1976, P.L.148, SEC.7. Amended by Acts 1977, P.L.340, SEC.100; P.L.165-1990, SEC.9.

IC 35-48-4-6

Possession of cocaine or narcotic drug

- Sec. 6. (a) A person who, without a valid prescription or order of a practitioner acting in the course of the practitioner's professional practice, knowingly or intentionally possesses cocaine (pure or adulterated), a narcotic drug (pure or adulterated) classified in schedule I or II, or methamphetamine (pure or adulterated) commits possession of cocaine, a narcotic drug, or methamphetamine, a Class D felony, except as provided in subsection (b).
 - (b) The offense is:
 - (1) a Class C felony if:
 - (A) the amount of the drug involved (pure or adulterated) weighs three (3) grams or more; or
 - (B) the person was also in possession of a firearm (as defined in IC 35-47-1-5);
 - (2) a Class B felony if the person in possession of the cocaine, narcotic drug, or methamphetamine possesses less than three (3) grams of pure or adulterated cocaine, a narcotic drug, or methamphetamine:
 - (A) on a school bus; or
 - (B) in, on, or within one thousand (1,000) feet of:
 - (i) school property;
 - (ii) a public park;
 - (iii) a family housing complex; or
 - (iv) a youth program center; and
 - (3) a Class A felony if the person possesses the cocaine, narcotic drug, or methamphetamine in an amount (pure or adulterated) weighing at least three (3) grams:
 - (A) on a school bus; or
 - (B) in, on, or within one thousand (1,000) feet of:
 - (i) school property;
 - (ii) a public park;
 - (iii) a family housing complex; or
 - (iv) a youth program center.

As added by Acts 1976, P.L.148, SEC.7. Amended by Acts 1977, P.L.340, SEC.101; Acts 1979, P.L.303, SEC.10; P.L.138-1983, SEC.3; P.L.296-1987, SEC.9; P.L.296-1995, SEC.7; P.L.65-1996, SEC.15; P.L.188-1999, SEC.7; P.L.17-2001, SEC.24.

IC 35-48-4-7

Possession of a controlled substance; obtaining a schedule V controlled substance

Sec. 7. (a) A person who, without a valid prescription or order of

a practitioner acting in the course of his professional practice, knowingly or intentionally possesses a controlled substance (pure or adulterated) classified in schedule I, II, III, or IV, except marijuana or hashish, commits possession of a controlled substance, a Class D felony. However, the offense is a Class C felony if the person in possession of the controlled substance possesses the controlled substance:

- (1) on a school bus; or
- (2) in, on, or within one thousand (1,000) feet of:
 - (A) school property;
 - (B) a public park;
 - (C) a family housing complex; or
 - (D) a youth program center.
- (b) A person who, without a valid prescription or order of a practitioner acting in the course of his professional practice, knowingly or intentionally obtains:
 - (1) more than four (4) ounces of schedule V controlled substances containing codeine in any given forty-eight (48) hour period unless pursuant to a prescription;
 - (2) a schedule V controlled substance pursuant to written or verbal misrepresentation; or
 - (3) possession of a schedule V controlled substance other than by means of a prescription or by means of signing an exempt narcotic register maintained by a pharmacy licensed by the Indiana state board of pharmacy;

commits a Class D felony.

As added by Acts 1976, P.L.148, SEC.7. Amended by Acts 1977, P.L.340, SEC.102; P.L.138-1983, SEC.4; P.L.327-1985, SEC.4; P.L.296-1987, SEC.10; P.L.296-1995, SEC.8; P.L.65-1996, SEC.16; P.L.17-2001, SEC.25.

IC 35-48-4-8 Repealed

(Repealed by Acts 1980, P.L.115, SEC.5.)

IC 35-48-4-8.1

Manufacture of paraphernalia

- Sec. 8.1. (a) A person who manufactures, finances the manufacture of, or designs an instrument, a device, or other object that is intended to be used primarily for:
 - (1) introducing into the human body a controlled substance;
 - (2) testing the strength, effectiveness, or purity of a controlled substance; or
- (3) enhancing the effect of a controlled substance; in violation of this chapter commits a Class A infraction for manufacturing paraphernalia.
 - (b) A person who:
 - (1) knowingly or intentionally violates this section; and
- (2) has a previous judgment for violation of this section; commits manufacture of paraphernalia, a Class D felony. *As added by Acts 1980, P.L.115, SEC.2. Amended by P.L.202-1989*,

IC 35-48-4-8.2

Repealed

(Repealed by P.L.1-1991, SEC.205.)

IC 35-48-4-8.3

Possession of paraphernalia

Sec. 8.3. (a) A person who possesses a raw material, an instrument, a device, or other object that the person intends to use for:

- (1) introducing into the person's body a controlled substance;
- (2) testing the strength, effectiveness, or purity of a controlled substance; or
- (3) enhancing the effect of a controlled substance; in violation of this chapter commits a Class A infraction for possessing paraphernalia.
- (b) A person who knowingly or intentionally violates subsection (a) commits a Class A misdemeanor. However, the offense is a Class D felony if the person has a prior unrelated judgment or conviction under this section.
- (c) A person who recklessly possesses a raw material, an instrument, a device, or other object that is to be used primarily for:
 - (1) introducing into the person's body a controlled substance;
 - (2) testing the strength, effectiveness, or purity of a controlled substance; or
 - (3) enhancing the effect of a controlled substance;

in violation of this chapter commits reckless possession of paraphernalia, a Class B misdemeanor. However, the offense is a Class D felony if the person has a previous judgment or conviction under this section.

As added by Acts 1980, P.L.115, SEC.4. Amended by P.L.202-1989, SEC.5; P.L.166-1990, SEC.2; P.L.58-2003, SEC.1.

IC 35-48-4-8.5

Dealing in paraphernalia

- Sec. 8.5. (a) A person who keeps for sale, offers for sale, delivers, or finances the delivery of a raw material, an instrument, a device, or other object that is intended to be or that is designed or marketed to be used primarily for:
 - (1) ingesting, inhaling, or otherwise introducing into the human body marijuana, hash oil, hashish, or a controlled substance;
 - (2) testing the strength, effectiveness, or purity of marijuana, hash oil, hashish, or a controlled substance;
 - (3) enhancing the effect of a controlled substance;
 - (4) manufacturing, compounding, converting, producing, processing, or preparing marijuana, hash oil, hashish, or a controlled substance;
 - (5) diluting or adulterating marijuana, hash oil, hashish, or a controlled substance by individuals; or

(6) any purpose announced or described by the seller that is in violation of this chapter;

commits a Class A infraction for dealing in paraphernalia.

- (b) A person who knowingly or intentionally violates subsection (a) commits a Class A misdemeanor. However, the offense is a Class D felony if the person has a prior unrelated judgment or conviction under this section.
- (c) A person who recklessly keeps for sale, offers for sale, or delivers an instrument, a device, or other object that is to be used primarily for:
 - (1) ingesting, inhaling, or otherwise introducing into the human body marijuana, hash oil, hashish, or a controlled substance;
 - (2) testing the strength, effectiveness, or purity of marijuana, hash oil, hashish, or a controlled substance;
 - (3) enhancing the effect of a controlled substance;
 - (4) manufacturing, compounding, converting, producing, processing, or preparing marijuana, hash oil, hashish, or a controlled substance;
 - (5) diluting or adulterating marijuana, hash oil, hashish, or a controlled substance by individuals; or
 - (6) any purpose announced or described by the seller that is in violation of this chapter;

commits reckless dealing in paraphernalia, a Class B misdemeanor. However, the offense is a Class D felony if the person has a previous judgment or conviction under this section.

- (d) This section does not apply to the following:
 - (1) Items marketed for use in the preparation, compounding, packaging, labeling, or other use of marijuana, hash oil, hashish, or a controlled substance as an incident to lawful research, teaching, or chemical analysis and not for sale.
 - (2) Items marketed for or historically and customarily used in connection with the planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing, concealing, injecting, ingesting, or inhaling of tobacco or any other lawful substance.

As added by P.L.1-1991, SEC.206. Amended by P.L.58-2003, SEC.2.

IC 35-48-4-9

Repealed

(Repealed by Acts 1980, P.L.115, SEC.5.)

IC 35-48-4-10

Dealing in marijuana, hash oil, or hashish

Sec. 10. (a) A person who:

- (1) knowingly or intentionally:
 - (A) manufactures;
 - (B) finances the manufacture of;
 - (C) delivers: or
 - (D) finances the delivery of;

marijuana, hash oil, or hashish, pure or adulterated; or

- (2) possesses, with intent to:
 - (A) manufacture;
 - (B) finance the manufacture of;
 - (C) deliver; or
 - (D) finance the delivery of;

marijuana, hash oil, or hashish, pure or adulterated; commits dealing in marijuana, hash oil, or hashish, a Class A misdemeanor, except as provided in subsection (b).

- (b) The offense is:
 - (1) a Class D felony if:
 - (A) the recipient or intended recipient is under eighteen (18) years of age;
 - (B) the amount involved is more than thirty (30) grams but less than ten (10) pounds of marijuana or two (2) grams but less than three hundred (300) grams of hash oil or hashish; or
 - (C) the person has a prior conviction of an offense involving marijuana, hash oil, or hashish; and
 - (2) a Class C felony if the amount involved is ten (10) pounds or more of marijuana or three hundred (300) or more grams of hash oil or hashish or the person delivered or financed the delivery of marijuana, hash oil, or hashish:
 - (A) on a school bus; or
 - (B) in, on, or within one thousand (1,000) feet of:
 - (i) school property;
 - (ii) a public park;
 - (iii) a family housing complex; or
 - (iv) a youth program center.

As added by Acts 1976, P.L.148, SEC.7. Amended by Acts 1977, P.L.340, SEC.105; Acts 1979, P.L.303, SEC.11; Acts 1982, P.L.204, SEC.38; P.L.296-1987, SEC.11; P.L.165-1990, SEC.12; P.L.296-1995, SEC.9; P.L.65-1996, SEC.17; P.L.17-2001, SEC.26.

IC 35-48-4-11

Possession of marijuana, hash oil, or hashish

Sec. 11. A person who:

- (1) knowingly or intentionally possesses (pure or adulterated) marijuana, hash oil, or hashish;
- (2) knowingly or intentionally grows or cultivates marijuana; or
- (3) knowing that marijuana is growing on his premises, fails to destroy the marijuana plants;

commits possession of marijuana, hash oil, or hashish, a Class A misdemeanor. However, the offense is a Class D felony (i) if the amount involved is more than thirty (30) grams of marijuana or two (2) grams of hash oil or hashish, or (ii) if the person has a prior conviction of an offense involving marijuana, hash oil, or hashish. As added by Acts 1976, P.L.148, SEC.7. Amended by Acts 1977, P.L.340, SEC.106; Acts 1979, P.L.303, SEC.12; P.L.138-1983, SEC.5.

IC 35-48-4-12

Conditional discharge for possession as first offense

Sec. 12. If a person who has no prior conviction of an offense under this article or under a law of another jurisdiction relating to controlled substances pleads guilty to possession of marijuana or hashish as a Class A misdemeanor, the court, without entering a judgment of conviction and with the consent of the person, may defer further proceedings and place him in the custody of the court under such conditions as the court determines. Upon violation of a condition of the custody, the court may enter a judgment of conviction. However, if the person fulfills the conditions of the custody, the court shall dismiss the charges against him. There may be only one (1) dismissal under this section with respect to a person. As added by Acts 1976, P.L.148, SEC.7. Amended by Acts 1977, P.L.340, SEC.107.

IC 35-48-4-13

Visiting or maintaining a common nuisance

- Sec. 13. (a) A person who knowingly or intentionally visits a building, structure, vehicle, or other place that is used by any person to unlawfully use a controlled substance commits visiting a common nuisance, a Class B misdemeanor.
- (b) A person who knowingly or intentionally maintains a building, structure, vehicle, or other place that is used one (1) or more times:
 - (1) by persons to unlawfully use controlled substances; or
 - (2) for unlawfully:
 - (A) manufacturing;
 - (B) keeping;
 - (C) offering for sale;
 - (D) selling;
 - (E) delivering; or
 - (F) financing the delivery of;

controlled substances, or items of drug paraphernalia as described in IC 35-48-4-8.5;

commits maintaining a common nuisance, a Class D felony. As added by Acts 1976, P.L.148, SEC.7. Amended by Acts 1977, P.L.340, SEC.108; P.L.210-1986, SEC.4; P.L.165-1990, SEC.13; P.L.1-1991, SEC.207; P.L.31-1998, SEC.11; P.L.17-2001, SEC.27.

IC 35-48-4-13.3

Taking juvenile or endangered adult to location used for drug sale, manufacture, or possession

- Sec. 13.3. A person who recklessly, knowingly, or intentionally takes a person less than eighteen (18) years of age or an endangered adult (as defined in IC 12-10-3-2) into a building, structure, vehicle, or other place that is being used by any person to:
 - (1) unlawfully possess drugs or controlled substances; or
 - (2) unlawfully:
 - (A) manufacture;
 - (B) keep;

- (C) offer for sale;
- (D) sell;
- (E) deliver; or
- (F) finance the delivery of;

drugs or controlled substances;

commits a Class A misdemeanor. However, the offense is a Class D felony if the person has a prior unrelated conviction under this section.

As added by P.L.225-2003, SEC.4.

IC 35-48-4-14

Offenses relating to registration labeling and prescription forms Sec. 14. (a) A person who:

- (1) is subject to IC 35-48-3 and who recklessly, knowingly, or intentionally distributes or dispenses a controlled substance in violation of IC 35-48-3;
- (2) is a registrant and who recklessly, knowingly, or intentionally:
 - (A) manufactures; or
 - (B) finances the manufacture of;
- a controlled substance not authorized by his registration or distributes or dispenses a controlled substance not authorized by his registration to another registrant or other authorized person;
- (3) recklessly, knowingly, or intentionally fails to make, keep, or furnish a record, a notification, an order form, a statement, an invoice, or information required under this article; or
- (4) recklessly, knowingly, or intentionally refuses entry into any premises for an inspection authorized by this article;

commits a Class D felony.

- (b) A person who knowingly or intentionally:
 - (1) distributes as a registrant a controlled substance classified in schedule I or II, except under an order form as required by IC 35-48-3;
 - (2) uses in the course of the:
 - (A) manufacture of;
 - (B) the financing of the manufacture of; or
 - (C) distribution of;

a controlled substance a federal or state registration number that is fictitious, revoked, suspended, or issued to another person;

(3) furnishes false or fraudulent material information in, or omits any material information from, an application, report, or other document required to be kept or filed under this article; or (4) makes, distributes, or possesses a punch, die, plate, stone, or other thing designed to print, imprint, or reproduce the trademark, trade name, or other identifying mark, imprint, or device of another or a likeness of any of the foregoing on a drug or container or labeling thereof so as to render the drug a counterfeit substance;

commits a Class D felony.

(c) A person who knowingly or intentionally acquires possession

- of a controlled substance by misrepresentation, fraud, forgery, deception, subterfuge, alteration of a prescription order, concealment of a material fact, or use of a false name or false address commits a Class D felony. However, the offense is a Class C felony if the person has a prior conviction of an offense under this subsection.
- (d) A person who knowingly or intentionally affixes any false or forged label to a package or receptacle containing a controlled substance commits a Class D felony. However, the offense is a Class C felony if the person has a prior conviction of an offense under this subsection. This subsection does not apply to law enforcement agencies or their representatives while engaged in enforcing IC 16-42-19 or this chapter (or IC 16-6-8 before its repeal).
- (e) A person who duplicates, reproduces, or prints any prescription pads or forms without the prior written consent of a practitioner commits a Class D felony. However, the offense is a Class C felony if the person has a prior conviction of an offense under this subsection. This subsection does not apply to the printing of prescription pads or forms upon a written, signed order placed by a practitioner or pharmacist, by legitimate printing companies. As added by Acts 1976, P.L.148, SEC.7. Amended by Acts 1977, P.L.340, SEC.109; P.L.131-1986, SEC.3; P.L.165-1990, SEC.14; P.L.2-1993, SEC.193.

IC 35-48-4-14.5

Possession or sale of drug precursors

- Sec. 14.5. (a) As used in this section, "chemical reagents or precursors" refers to one (1) or more of the following:
 - (1) Ephedrine.
 - (2) Pseudoephedrine.
 - (3) Phenylpropanolamine.
 - (4) The salts, isomers, and salts of isomers of a substance identified in subdivisions (1) through (3).
 - (5) Anhydrous ammonia or ammonia solution (as defined in IC 22-11-20-1).
 - (6) Organic solvents.
 - (7) Hydrochloric acid.
 - (8) Lithium metal.
 - (9) Sodium metal.
 - (10) Ether.
 - (11) Sulfuric acid.
 - (12) Red phosphorous.
 - (13) Iodine.
 - (14) Sodium hydroxide (lye).
 - (15) Potassium dichromate.
 - (16) Sodium dichromate.
 - (17) Potassium permanganate.
 - (18) Chromium trioxide.
- (b) A person who possesses more than ten (10) grams of ephedrine, pseudoephedrine or phenylpropanolamine, the salts, isomers or salts of isomers of ephedrine, pseudoephedrine or

phenylpropanolamine or a combination of any of these substances exceeding ten (10) grams commits a Class D felony. However, the offense is a Class C felony if the person possessed:

- (1) a firearm while possessing more ten (10) grams of ephedrine, pseudoephedrine or phenylpropanolamine, the salts, isomers or salts of isomers of ephedrine, pseudoephedrine or phenylpropanolamine or a combination of any of these substances exceeding ten (10) grams; or
- (2) more than ten (10) grams of ephedrine, pseudoephedrine, or phenylpropanolamine, the salts, isomers or salts of isomers of ephedrine, pseudoephedrine, or phenylpropanolamine, or a combination of any of these substances exceeding ten (10) grams in, on, or within one thousand (1,000) feet of:
 - (A) school property;
 - (B) a public park;
 - (C) a family housing complex; or
 - (D) a youth program center.
- (c) A person who possesses anhydrous ammonia or ammonia solution (as defined in IC 22-11-20-1) with the intent to manufacture methamphetamine, a schedule II controlled substance under IC 35-48-2-6, commits a Class D felony. However, the offense is a Class C felony if the person possessed:
 - (1) a firearm while possessing anhydrous ammonia or ammonia solution (as defined in IC 22-11-20-1) with intent to manufacture methamphetamine, a schedule II controlled substance under IC 35-48-2-6; or
 - (2) anhydrous ammonia or ammonia solution (as defined in IC 22-11-20-1) with intent to manufacture methamphetamine, a schedule II controlled substance under IC 35-48-2-6 in, on, or within one thousand (1,000) feet of:
 - (A) school property;
 - (B) a public park;
 - (C) a family housing complex; or
 - (D) a youth program center.
 - (d) Subsection (b) does not apply to a:
 - (1) licensed health care provider, pharmacist, retail distributor, wholesaler, manufacturer, warehouseman, or common carrier or an agent of any of these persons if the possession is in the regular course of lawful business activities; or
 - (2) person who possesses more than ten (10) grams of a substance described in subsection (b) if the substance is possessed under circumstances consistent with typical medicinal or household use, including:
 - (A) the location in which the substance is stored;
 - (B) the possession of the substance in a variety of:
 - (i) strengths;
 - (ii) brands; or
 - (iii) types; or
 - (C) the possession of the substance:
 - (i) with different expiration dates; or

- (ii) in forms used for different purposes.
- (e) A person who possesses two (2) or more chemical reagents or precursors with the intent to manufacture:
 - (1) Methcathinone, a schedule I controlled substance under IC 35-48-2-4;
 - (2) Methamphetamine, a schedule II controlled substance under IC 35-48-2-6;
 - (3) Amphetamine, a schedule II controlled substance under IC 35-48-2-6; or
 - (4) Phentermine, a schedule IV controlled substance under IC 35-48-2-10;

commits a Class D felony.

- (f) An offense under subsection (e) is a Class C felony if the person possessed:
 - (1) a firearm while possessing two (2) or more chemical reagents or precursors with intent to manufacture methamphetamine, a schedule II controlled substance under IC 35-48-2-6; or
 - (2) two (2) or more chemical reagents or precursors with intent to manufacture methamphetamine, a schedule II controlled substance under IC 35-48-2-6 in, on, or within one thousand (1,000) feet of:
 - (A) school property;
 - (B) a public park;
 - (C) a family housing complex; or
 - (D) a youth program center.
- (g) A person who sells, transfers, distributes, or furnishes a chemical reagent or precursor to another person with knowledge or the intent that the recipient will use the chemical reagent or precursors to manufacture methamphetamine, methcathinone, amphetamine, or phentermine commits unlawful sale of a precursor, a Class D felony.

As added by P.L.150-1999, SEC.2. Amended by P.L.17-2001, SEC.28; P.L.225-2003, SEC.5.

IC 35-48-4-15

Driver's licenses and motor vehicle registration; suspension or refusal; prior convictions

- Sec. 15. (a) If a person is convicted of an offense under section 1, 2, 3, 4, 5, 6, 7, 10, or 11 of this chapter, or conspiracy to commit an offense under section 1, 2, 3, 4, 5, 6, 7, 10, or 11 of this chapter, the court shall, in addition to any other order the court enters, order that the person's:
 - (1) operator's license be suspended;
 - (2) existing motor vehicle registrations be suspended; and
- (3) ability to register motor vehicles be suspended; by the bureau of motor vehicles for a period specified by the court of
- by the bureau of motor vehicles for a period specified by the court of at least six (6) months but not more than two (2) years.
- (b) If a person is convicted of an offense described in subsection (a) and the person does not hold an operator's license or a learner's

permit, the court shall order that the person may not receive an operator's license or a learner's permit from the bureau of motor vehicles for a period of not less than six (6) months.

As added by P.L.67-1990, SEC.13. Amended by P.L.107-1991, SEC.3; P.L.129-1993, SEC.2; P.L.64-1994, SEC.6.

IC 35-48-4-16

Defenses to charge of selling narcotics near school or family housing

&BTN.In (a)(3) after "cocaine," insert in bold "a". In (a)(3) after "methamphetamine, or" insert in bold "a".

- Sec. 16. (a) For an offense under this chapter that requires proof of:
 - (1) delivery of cocaine, a narcotic drug, methamphetamine, or a controlled substance;
 - (2) financing the delivery of cocaine, a narcotic drug, methamphetamine, or a controlled substance; or
 - (3) possession of cocaine, narcotic drug, methamphetamine, or controlled substance:

within one thousand (1,000) feet of school property, a public park, a family housing complex, or a youth program center, the person charged may assert the defense in subsection (b) or (c).

- (b) It is a defense for a person charged under this chapter with an offense that contains an element listed in subsection (a) that:
 - (1) a person was briefly in, on, or within one thousand (1,000) feet of school property, a public park, a family housing complex, or a youth program center; and
 - (2) no person under eighteen (18) years of age at least three (3) years junior to the person was in, on, or within one thousand (1,000) feet of the school property, public park, family housing complex, or youth program center at the time of the offense.
- (c) It is a defense for a person charged under this chapter with an offense that contains an element listed in subsection (a) that a person was in, on, or within one thousand (1,000) feet of school property, a public park, a family housing complex, or a youth program center at the request or suggestion of a law enforcement officer or an agent of a law enforcement officer.
- (d) The defense under this section applies only to the element of the offense that requires proof that the delivery, financing of the delivery, or possession of cocaine, a narcotic drug, methamphetamine, or a controlled substance occurred in, on, or within one thousand (1,000) feet of school property, a public park, a family housing complex, or a youth program center. *As added by P.L.17-2001, SEC.29.*

IC 35-48-4-17

Restitution for environmental cleanup

Sec. 17. (a) In addition to any other penalty imposed for conviction of an offense under this chapter involving the manufacture or intent to manufacture methamphetamine, a court

shall order restitution under IC 35-50-5-3 to cover the costs, if necessary, of an environmental cleanup incurred by a law enforcement agency or other person as a result of the offense.

(b) The amount collected under subsection (a) shall be used to reimburse the law enforcement agency that assumed the costs associated with the environmental cleanup described in subsection (a).

As added by P.L.225-2003, SEC.6.